

**Agenda**  
**Salmon Hockey Association Board Meeting**  
**June 26, 2024 – 6:00 PM**

Board Members Present: Willow Griffith, Amy Baumer, Missi Woodring, Greg Roach, Brandi Martin, Skeet Townley, Jenny Tracy and Chris Staley by phone

Other attendance: Fritz Cluff, Jeremiah Martin, Kath Oldham, Ryan Blackadar, Andy Woolf, Jamie Bockelman, Amalia Phillips, Robert Crispin

May notes: Motion made, seconded, to approve the May meeting notes.

Next Meeting is September 25, 2024

Rink Manager's Report

Brine pump is out getting rebuilt. Tarps and tires need to be put on and rink clean-up day needs to be established. Waiting on parts for the Oly. Zam maintenance is done. Waiting on brine analysis. Will count number of boards that need replaced. Painting needs— snack shack. Robert has used plexiglass to keep the birds out of the Penalty Box. Curtains are down. Rink clean-up day and tires and tarps **June 29th at 9:00 am.**

Treasurer's Report

No report

Registrar's Report

Initial meeting with Kim/Fritz and Mallori was held. They are working with Kayla on the transition to TeamSnap for registration this year.

Safe Sport Updates

No report

Coaches Rep Updates

No report

Fundraising Director's Report

\$20,000 received from Steele Reese.

Upgraded Rink project (Robert)

The existing rink footprint is the most cost effective way to go for the rink upgrade. Might be possible to reduce costs by going plywood boards and then upgrading the boards down the road. Contractors are revising their bids to try reduce costs.

Ad/Sponsor Coordinator

No report

Tournament Coordinator

No report

Volunteer Coordinator

No report

Equipment Room Manager

100% return of gear

Team Snap Administrator

See registrar's report  
Adult Representative  
See info on adult league

## Old Business

- Scoreboard- Andy Woolf
  - should be back in the next couple of weeks and looks to be no cost
- Rink Manager Assistant Position: Jenny Tracy
  - Job description was pulled out of the archives today.
- '5 to Idaho' Skate Helpers – Kath Blackadar
  - **Motion made for 10 at a cost of \$1970, seconded, passed.**
- Adult League – Fritz Cluff
  - Initial meeting had to discuss how the adults fit into the Salmon Youth Hockey organization. The committee is going to work up a proposal. We are unique as we own the ice.
- Bylaws – W. Griffith
  - Brandi, Skeet, Jamie, Willow, will be the committee to work on it but the entire board will be invited.
- Development Camps
  - Goalie camps - there are two in August - one in Boise and one in CDA. Goalie camp in early December. Might be a one day event. RMHS is generally the first week of December. Infinite Edge and Power Skating as well
- Next year's schedule
  - **Motion made to approve the tournament schedule as listed below, seconded, passed.**
    - Feb 7-9 Peewee
    - Jan 31-Feb2 HS
    - Jan 24-26 U19
    - Jan 17-19 Squirt
    - Jan 10-12 Mites
    - Jan 3-5 Bantam
    - Dec 13-15 squirts
    - Dec 6-7 Peewee
- Rink Upgrade Grant Committee: Jamie Bockleman (Murdoch Grant Manager), Raquel Konz, Mallori Wing
  - No report

## New Business

- AED - Amalia Phillips  
Little Savage Football would like to lease the AED again for their season.  
**Motion made to allow Little Savage Football to lease the AED for this year's season, seconded, passed.**
- Coaching Staff 2024-25 – Amy Baumer (Sean Bascom)  
**Termite: Katherine Oldham - motion made to approve, seconded, passed**

**Mites: Chris Oldham - motion made to approve, seconded, passed**

Squirts: Jenny Tracy and Paddy Murphy - potential coaches will get together and come together with a proposed one head coach. Willow will get ahold of Sean and the due date back to the board for July 3, if unavailable July 8.

**PeeWees: Sean Bascom - motion made to approve, second, passed**

**Bantams: Andy Woolf - motion made to approve, seconded, passed**

**U19: Katherine Berasi - motion made to approve, seconded, passed**

High School: no candidates, Sean's email indicated that the Board needs to talk to Jared. Skeet is willing to reach out to him. Greg will reach out as well and will Willow. Hope is to have an answer by July 8.

- Rink Needs – Robert Crispin
  - Rink Clean-up day (weed management)
  - Tires
    - see the date above.

Post meeting needs/decision via email

Tournament Registration Start Date: **Motion made, seconded, passed to open tournament registration for the year on September 1.**

The U19 Home Tournament Dates conflicted with Missoula's home tournament. The U19 threw out the dates of

Dec 13-15

Dec 20-22

Jan 10-12

Via email discussion a **Motion made seconded, passed to change U19 Tournament weekend to December 20-22.** This leaves the January 24-26 weekend open.

Squirt Coach – proposals were submitted to the board via email for two potential head coaches, Paddy Murphy and Jenny Tracy, for the Squirt Team. Proposals were reviewed and an electronic vote facilitated by Fritz Cluff was made. **Paddy Murphy was chosen by vote as head coach for the Squirt team for the 2024-2025 season.**

High School Head Coach – Jared Bragg presented a proposal and conditions to be head coach for the High School Team. One condition was the vote would be head coach for two years. **The board voted via email to approve Jared Bragg as head coach for two seasons (2024-25 and 2025-26).**

#### 2024-2025 Team Managers

Termite: Beka Kriner

Mite: Beka Kriner

Squirt: Chelsea Stephanishen

Peewee: Frances Mueller

Bantam: Heather Burns

High School: Holly Roach

U19: Amalia Phillips

**Motion made, seconded, passed to approve these above managers for the upcoming season.**



Board Meeting Update – 6/26/24

Updated Numbers

**\$564,338.62** raised so far.

**2021**

Snack Shack 2021	274
2021 Donations	23285
	<b>\$23,559.00</b>
<b>2022</b>	
Snack Shack 2022	104.61
2022 Goal-A-Thon	3098
December PBR 50/50 Drawing	540
Donation Jars around town 2022	14
Chuck-a-puck 2021-2022	294
PBR Donations 2022	143
Grants	6515.18
2022 Golf Tournament	3735.2
Real Deals Round Up	100
2022 Benefit Dinner	\$57,200.00
2022 Donations	\$35,819.54
	<b>\$107,563.53</b>
<b>2023</b>	
Snack Shack 2023	\$217.36
PBR	\$5,600.00
2023 Benefit Dinner	\$46,000.00
Pucking	\$1,175.00
Real Deals BBQ	\$1,581.00
Tournament 50/50s (2023-2024)	\$1,480.00
2023 Donations	\$22,350.00
	<b>\$78,403.36</b>
<b>2024</b>	
Donations	\$4,700.00
2024 Benefit Dinner	\$21,545.23
Murdoch Grant	\$300,000.00
50/50 Ticket Sales	\$4,637.50
	<b>\$330,882.73</b>
<b>Ongoing</b>	
Go Fund Me	3930
	<b>\$564,338.62</b>

**New Info:**

Steele Reese Grant awarded us \$20,000!

**Ongoing:**

Golf Tournament scheduled for October 19, 2024



Board Meeting Update – 6/26/24

**To-Date Outline and Goals for Fundraising**

	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>	<b>2025</b>
<b>LOT</b>	25000	30,000	40,000	Compressors	
<b>Grants</b>		See F&D		320,000	
<b>Fundraising and Donations (F&amp;D)</b>	23559	107563.53	82333.36	30882.7	
<b>Total</b>	\$48,559.00	\$137,563.53	122,333	330,883	0
<b>Existing Funds as of 8/1/22*</b>	62,740				<b>\$659,338.62</b>
					<b>\$722,078.62</b>